

**ROTONDA WEST ASSOCIATION, INC**  
**Buildings & Grounds Committee**  
**Minutes**  
**Thursday**  
**April 12, 2018**  
**2:00 P.M.**

Meeting was called to order at 2:00 P.M.

Present: Russ Kulp (Chairman), Barbara Peszko (Vice Chair), Art Richards, Carl Couture, Hank Killion, and Sue Killion, Bob Barrett, Sam Besase

Absent: Robert Bondeson, Andy Van Scyoc, John Peszko, George Krabbe

Present: Scott Feldkamp, Manager, Patti Cowin, Steve Superak

The minutes of March 8, 2018 were approved as read.

A progress report on Pinehurst and Pine Valley Memorial Parks was given by Scott Feldkamp, Manager stating parks are complete but still waiting on benches, refuse cans, and signs. A bench for Pinehurst Park will be dedicated by Sam Besase in memory of his wife Joyce Besase.

A motion by Sue Killion and seconded by Barbara Peszko to recommend to the RWA Board of Directors the purchase of green road makers for each side of driveway coming into Broadmoor Park and one blue for locating fire hydrant. Motion passed unanimously.

A discussion on chairs to be purchased for the RWA Board of Directors submitted by Scott Feldkamp, Manager sent via email to the Buildings and Grounds Committee was unanimously agreed that two sample chairs, one Avenger and the other Oro, be procured by said Manager to be presented for a final unanimous choice of the committee so said chair can be voted on to submit to the RWA Board of Directors for purchase.

Scott Feldkamp, Manager reported that the removal of the stones-rocks is 99% done and should be complete in a week or two. Also, in his report the Oakland Hills docks have been repaired and the sidewalk going to the Gazebo is in dire need of repair. A committee of Carl Couture, Art Richards, and Sam Besase will check out the situation and report on what can be done to repair said sidewalk.

A motion by Barbara Peszko and seconded by Sue Killion to recommend to the RWA Board of Directors for approval, the purchase of a Generac Magnum portable light tower. Motion passed unanimously.

Pavers for the Tiki hut are still in the bidding stage. Four vendors have been sent a request for a quote and two of the vendors have stated the job is not big enough for them to take on. The other two have not responded as of today and the committee asked Scott Feldkamp, Manager to seek out some other smaller companies for a quote. The roof of the Tiki hut has been treated and should be good for a few more years.

The purchase and approval of the RWA Board of Directors of the 4 televisions has been delegated to the Scott Feldkamp, Manager and he is working on same.

The children of John Farrell have requested to donate a fountain for West Lake. A motion by Sue Killion and seconded by Sam Besase to recommend to the RWA Board of Directors to accept this offer. Motion passed unanimously.

The access parking lot road has four barricades blocking the access to said road and Scott Feldkamp, Manager asked the committee to have these barricades replaced with either an arm gate, chain, or any other type of barrier other than the barricades which can be moved to let unauthorized vehicles from entering the road. He will check out what would be the best solution so the committee can vote to send to the RWA Board of Directors for approval..

Next meeting May 10, 2018

Meeting adjourned at 3:18 P.M.

Respectfully submitted

Barbara Peszko, Secretary